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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Best Sales International Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Vera Theologis
Name (Printed or typed)

c/o Shotts & Bowers LLP
1500 Miami Center

Address

201 S. Biscayne Blvd, Miami, FL 33131
City, State & Zip

(305) 415.9058

Daytime Telephone number

* Please return cert. copy in postage-paid
return envelope.
Thanks

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

Best Sales International Corporation

ARTICLE I. NAME

The name of this corporation shall be Best Sales International Corporation.

ARTICLE II. COMMENCEMENT & DURATION

The principal place of business and address shall be 333 University Drive, Suite 341, Coral Gables, Florida 33134.

ARTICLE III. PURPOSES, POWERS & RIGHTS

The corporation may engage in any lawful acts or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV. CAPITOL STOCK

This corporation shall have the authority to issue ONE THOUSAND (1,000) shares of common stock par value \$1.00 per share.

ARTICLE V. BOARD OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than two (2), as determined from time to time by the Board of Directors.

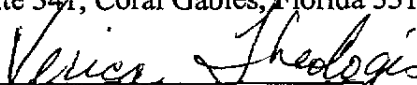
The name and address of the director shall be Verica Theologis, 333 University Drive, Suite 341, Coral Gables, Florida 33134.

ARTICLE VI. PRINCIPLE OFFICE & REGISTERED OFFICE & AGENT

The address of this corporation's principle office shall be 333 University Drive, Suite 341, Coral Gables, Florida 33134. The name and address of this corporation's registered agent shall be: Verica Theologis, 333 University Drive, Suite 341, Coral Gables, Florida 33134.

ARTICLE VII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Verica Theologis, 333 University Drive, Suite 341, Coral Gables, Florida 33134.


Verica Theologis - Incorporator

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TALLAHASSEE, FLORIDA

ARTICLE VIII. EFFECTIVE DATE

The corporation's effective date shall be January 1, 2005.

I hereby accept my designation as resident agent and agree to serve as the resident agent of Best Sales International Corporation and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Best Sales International Corporation.

Verica Theologis
Verica Theologis - Registered Agent
Dated: 11-23-04

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TALLAHASSEE, FLORIDA